



CITY OF LA PINE CITY COUNCIL AGENDA

Wednesday, June 14, 2017

5:30 p.m. Regular Session

Executive Session immediately following

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

A. Regular Session – 5:30 p.m.

1. Call to Order

2. Establish Quorum

3. Pledge of Allegiance

4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council.

5. Consent Agenda

Information concerning the matters listed within the Consent Agenda has been distributed to each member of the City Council for reading and study, is considered to be routine, and will be enacted or approved by one motion of the City Council without separate discussion. If separate discussion is desired concerning a particular matter listed within the Consent Agenda, that matter may be removed from the Consent Agenda and placed on the regular agenda by request of any member of the City Council.

a. Approval of Meeting Minutes

i. May 10, 2017

ii. May 24, 2017

b. April Financial Summary

c. Approval of Reimbursements

d. Community Funding Request Application

6. Resolution No. 2017-05 – A resolution declaring the municipal services provided by the City of La Pine in order to receive state shared revenues

7. Resolution No. 2017-06 – A resolution declaring the City’s election to receive State Revenues
8. Budget Hearing on the 2017-2018 Fiscal Year Budget
 - a. Open Public Hearing
 - b. Staff Comments
 - c. Public Comments
 - d. Close Public Hearing
 - e. Council Deliberation
9. Resolution No. 2017-07 – A resolution adopting the 2017-18 Fiscal Year Budget and appropriating funds for the City of La Pine
10. Resolution No. 2017-08 – A resolution of the City of La Pine establishing certain fees, rates and charges concerning planning and related land use services
11. Resolution No. 2017-09 – A resolution of the City of La Pine establishing certain cemetery fees and charges
12. Appointment of Brad Tower to the Deschutes County Bicycle and Pedestrian Advisory Committee (BPAC)
13. Other Matters: This item concerns any matters that were added to the Agenda under the Added Agenda Items portion of this Agenda
14. Public Comments
15. Staff Comments
16. Council Comments
17. Mayor’s Comments
18. Adjourn

B. Executive Session – to be held immediately following Regular Session

1. Call to Order
2. Establish a Quorum
3. Executive Session under ORS 192.660(2)(a):

An executive session will be held pursuant to ORS 192.660(2)(a) - to consider the employment of a public officer, employee, staff member, or individual agent.

4. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.